

**STATE BOARD OF MIDWIFERY**  
**Division of Occupational and Professional Licenses**  
P.O. Box 83720  
Boise, ID 83720-0063

**Conference Call Minutes of 1/15/2021**

**THIS IS A DRAFT DOCUMENT THAT HAS NOT BEEN APPROVED BY THE BOARD**

**BOARD MEMBERS PRESENT:** Valerie J Hall - Chair  
Elizabeth Hartman  
Carol J Johnson  
Megan Kasper MD  
Amy B Redman

**DIVISION STAFF:** Dawn Hall, Section Chief  
Julie Eavenson, Licensing Group Manager  
Lori Peel, Investigative Unit Manager  
Nicholas Krema, General Counsel  
Greg Floyd, Financial Unit Manager  
Cesley Metcalfe, Team Lead

The meeting was called to order at 9:00 AM MST by Valerie J Hall.

**APPROVAL OF MINUTES**

Ms. Hartman made a motion to approve the minutes of October 14, 2020, and November 20, 2020. Ms. Redman seconded the motion. Motion carried.

**COMPLAINT MEMORANDUM**

Ms. Peel gave the investigative report, which is linked above.

**EXECUTIVE SESSION**

Ms. Johnson made a motion that the Board go into executive session under Idaho Code § 74-206(1)(d) to consider records that are exempt from disclosure under the Idaho Public Records Law, Idaho Code § 74-106(9). The purpose of the executive session was to discuss documents relating to the fitness of a licensee to retain a license or registration. Ms. Redman seconded the motion. The vote was: Ms. Hall, aye; Ms. Hartman aye; Ms. Johnson, aye; Dr. Kasper, aye; and Ms. Redman, aye. Motion carried.

Ms. Johnson made a motion to come out of executive session. Ms. Redman seconded the motion. Motion carried.

The Board directed the Specialist to add the following items to the To Do List:

- Include on the website's Frequently Asked Questions page that disciplinary action is reported to the National Practitioner Databank, according to federal law.
- All consent orders state that it is a public document and, according to federal law, the Division is required to report discipline to the National Practitioner Databank.

## **LAWS AND RULES**

Dawn Hall presented a legislative update. She shared that the rules will be reviewed by the legislature in the coming days, and that she will provide an update on legislative review of the rules at the next Board meeting.

## **FINANCIAL REPORT**

Mr. Floyd gave the financial report, which indicated that the Board had a cash balance of (\$22,817.32) as of 12/31/2021.

## **DIVISION BUSINESS**

The Board discussed and directed the specialist to work with Ms. Hartman to adjust the birth statistics requirements to accommodate group practices, and to add this item to the To Do List.

## **BOARD BUSINESS**

**NEXT MEETING** was scheduled for May 7, 2021 at 9:30 AM MST.

## **ADJOURNMENT**

Ms. Johnson made a motion to adjourn the meeting at 10:21 AM MST. Ms. Redman seconded the motion. Motion carried.